` SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TULARE IRRIGATION DISTRICT

22400 AVENUE 335 WOODLAKE, CALIFORNIA

SEPTEMBER 2, 2020 - 9:00 A.M.

AGENDA

CALL TO ORDER & ROLL: Changes, Additions or Deletions to the Agenda

PUBLIC COMMENTS:

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. The President may further allow for additional public comment under certain agenda items below.

ITEMS BEFORE THE BOARD OF DIRECTORS:

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date - September 8, 2020

TULARE IRRIGATION DISTRICT

CLOSED SESSION ITEM DESCRIPTIONS (Government Code, §54954.5)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, Sec. 54956.8)
 - 1. Description of property: APN: 113-060-012, 113-070-001, 113-080-001, 113-050-001, 064-

060-016

Agency Negotiator: Aaron Fukuda

Negotiating parties: John Seaborn

Under Negotiation: Price, terms, and conditions of property sale.